



NOTICE OF REGULAR MEETING
 Park Board of Trustees of the City of Galveston
 East End Lagoon Advisory Committee
 Wednesday, March 7, 2018 at 9:00 a.m.
 Park Board Plaza, Board Room - First Floor
 601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Update And Discussion On The East End Lagoon Business Plan (Bix Rathburn/Sheryl Rozier, 15 Minutes)
- VII. Eco-Tourism Inventory Presentation (Kimberly Miller, 20 Minutes)
- VIII. Discuss And Consider Marketing Materials For The East End Lagoon (Jeri Kinnear/Trey Click, 15 Minutes)
- IX. Discuss And Consider The Approval Of Regular Meeting Minutes From February 7, 2018
 Documents:
 2018-02-07 – EELAC MINUTES.PDF
- X. Update On The East End Lagoon Trail Project (Sheryl Rozier, 5 Minutes)
- XI. Future Agenda Items
- XII. Announcements
- XIII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before March 2, 2018 before 5:00 p.m.

Approved
 Jeri Kinnear
 Chair, EELAC

Approved as to Format
 Kelly de Schaun
 Park Board Executive Director

Approved
 Joyce Calver McLean
 Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons needing special accommodations to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
 MAR 02 2018

CITY SECRETARY'S
 OFFICE

2 pm
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